



**ECORD Council Meeting #23**  
**June 6-7, 2013**  
**Gdansk, Poland**

**Gdansk ECORD Council List of Actions, Motions, Consensus**

<b>ECORD Council Consensus 13-01-1</b>
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The ECORD Council approves unanimously the agenda of the ECORD Council Meeting #23.
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<b>ECORD Council Consensus 13-02-1</b>
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Following two requests for additions to the Edinburgh minutes' text, the Council approves unanimously the minutes of the ECORD Council Meeting #22.
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- **ACTION (K. Verbruggen):** to send M. Borissova the p. 89 minutes' changes request.
- **ACTION (EMA):** M. Borissova to add to the Edinburgh Council #22 minutes that IODP-MI was absent but submitted a report to the Agenda Book and add a correction to p.89.
- **ACTION (Outreach and Education Task Force):** to undertake, in coordination with the CNRS, an outreach event in Paris, France, at the occasion of the start of the new IODP; information will be sent to the ECORD Council and ESSAC delegates for further comments.
- **ACTION (ESO):** to circulate an updated short-list of the containers equipment to K. Verbruggen and to circulate the template document for future projects to the Council.

<b>ECORD Council Motion 13-01-1:</b>
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The ECORD Council approves unanimously to extend C. Escutia's term as ESSAC Chair until the end of December 2013.
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M. Diamant moved, G. Lüniger seconded. Approved unanimously by all of the present 16 countries, see roster.

<b>ECORD Council Consensus 13-03-1:</b>
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The ECORD Council approves unanimously:
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| <ol style="list-style-type: none"> <li>1) the principle of a reset of berth quotas at the start of the new Programme .</li> <li>2) the calculation of the quotas on successive 3 yrs periods based on the relevant financial contributions;</li> </ol> |
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| 3) the incorporation of the successive 3 yrs periods into a comprehensive quota table for the duration of the programme. |
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<b>ECORD Council Consensus 13-04-1:</b>
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The ECORD Council approves unanimously to accept Israel's invitation to hold the next joint ESSAC-ECORD meetings.
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<b>ECORD Council Consensus 13-05-1:</b>
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On behalf of the ECORD science community, ECORD Council warmly thanks Kiyoshi Suyehiro for the excellent work that he has done whilst President of IODP-MI, his dedication to the programme, and for effectively promoting IODP's scientific objectives. ECORD Council hopes that Kiyoshi Suyehiro will continue to serve IODP in the new phase.
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<b>ECORD Council Consensus 13-06-1:</b>
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The ECORD Council approves unanimously the new format proposed by ESO for the presentation of its budget.
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<b>ECORD Council Consensus 13-07-1:</b>
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The ECORD Council approves unanimously the budget of €41k requested by the current ESSAC Office to cover the extension of its term for the period October 1st-December 31st 2013.
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<b>ECORD Council Consensus 13-08-1:</b>
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The ECORD Council approves unanimously the nominations of Anders Kjaër (Denmark) and Martina Kern (Switzerland) as new members of the ECORD Executive Bureau.
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- **ACTION (MagellanPlus):** J. Erbacher to send EMA the updated MagellanPlus ToRs and the workshop watchdog guidelines, which are to be included in the Council #23 minutes.

<b>ECORD Council Consensus 13-09-1:</b>
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The ECORD Council approves unanimously the updated MagellanPlus ToRs.
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<b>ECORD Council Consensus 13-10-1:</b>
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The ECORD Council agrees unanimously that progress should be made towards working with industry and recognizes that there are ethical and budget implications that must be considered in the process.
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- **ACTION (VTF):** to further discuss and report to the Council about the possibility of working with developing countries.
- **ACTION (ESO):** to check how much VAT ESO has to currently pay to implement the MSP expeditions.

<b>ECORD Council Consensus 13- 11-1:</b>
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The ECORD Council agrees unanimously to set up a working group (A. Kjaer, J. Stuefer, G. Camoin, M. Friberg, M. Borissova, and E. Kohler) to further investigate the issues related to the creation of an ERIC status as a legal entity for ECORD.
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- **ACTION (A. Kjaer, J. Stuefer, G. Camoin, M. Friberg, M. Borissova, and E. Kohler):** to draft a document regarding the possibility to create an ERIC status for ECORD and to report to the ECORD Council at its next meeting.

<b>ECORD Council Consensus 13- 12-1:</b>
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The ECORD Council agrees unanimously that the Council delegates should investigate the Marie Curie activities and the relevant education funding activities.
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- **ACTION: (EMA, ESSAC):** G. Camoin and C. Escutia to consider the opportunity to include other countries in the ECORD educational activities.
- **ACTION (EMA):** G. Camoin to prepare a proposal concerning the status of “ECORD associated members” to be presented to the ECORD Council at its next meeting.
- **ACTION (ESO):** will need to evaluate the ECORD-Associate Members proposal in order to calculate the possible number of berths that can be allotted.
- **ACTION (EMA):** G. Camoin to include in the Proposal Guidelines that APLs could be submitted without a fixed deadline.

<b>ECORD Council Consensus 13-13-1:</b>
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The ECORD Council agrees unanimously to set up a working group (G. Camoin, C. Escutia, G. Lüniger, D. Weis, K. Gohl, A. Moscariello) to revise the Proposal Guidelines document regarding the issues related to APLs and CPPs for MSP expeditions.
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- **ACTION (G. Camoin, C. Escutia, G. Lüniger, D. Weis, K. Gohl, A. Moscariello):** to revise the Proposal Guidelines document regarding the APLs and CPPs issues for MSP expeditions by early July 2013.

<b>ECORD Council Motion 13-02-1:</b>
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The ECORD Council unanimously thanks its Polish hosts for hosting the Council in Gdansk, providing excellent facilities and for their warm welcome.
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M. Diamant moved, G. Lüniger seconded. Approved unanimously by all of the present 16 countries, see roster.